



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

7th Police District

Covering the month of
January 2006

Building Safer Neighborhoods Through Community Partnership

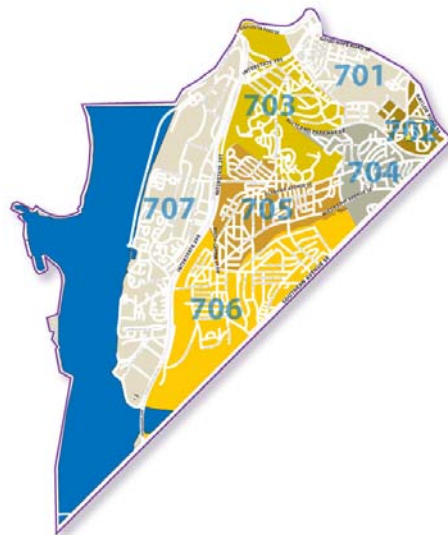
www.DCcommunityprosecution.gov

SUMMARY OF RECENT COURT CASES

- **Michael Duncan**, 25, was sentenced to a total of 22 years in prison for the second-degree murder while armed of Arnez Ray "Gemini" Henderson and related gun offenses. **Duncan** was found guilty of the charges by a Superior Court jury in August 2005.
- **Allan Harrison, Sr.**, 36, pled guilty December 15, 2005 to Fourth Degree Sexual Abuse. **Harrison** faces a maximum of 5 years in prison under the statute and a likely sentence of 6 to 24 months in accordance with the Superior Court Guidelines when he is sentenced on March 7, 2006. **Harrison** will also be required to register as a sex offender for ten years.
- **Quincey Mitchell**, 18, and **Jerome Stroud**, 19, were found guilty December 8, 2005 of numerous charges relating to the July 11, 2004 murders of best friends, Antwain Holroyd, 17, and Michael Simms, 16, both of the District. Both defendants will be sentenced on March 3, 2006.
- **Darnel Powell**, 23, pled guilty to Second Degree Murder while Armed for his role in the shooting of a 19-year-old stranger during an armed robbery attempt in June of 2002. The defendant also entered a plea of guilty to Carrying a Pistol without a License in an unrelated incident. Sentencing is scheduled for March 9, 2006. **Powell** faces a potential sentence of up to 52 years of incarceration.

A detailed descriptions of these and other cases from the 7th District are provided inside of this report.

THE 7TH POLICE DISTRICT



Contact Numbers

Homicide & Major Crimes Sections

Teresa Howie, Chief – Major Crimes

202-307-9999

Daniel Zachem, Deputy Chief - Homicide

202-514-7469

7D Community Prosecutor

Katherine Kelly

202-698-1452

Tejpal Chawla

202-698-1452

7D Community Outreach Specialist

Robert Nixon

202-698-1452

7D Police Station

2455 Alabama Ave, SE

202-698-1500

7TH DISTRICT COMMUNITY PROSECUTION UPDATE



Safety Tips and Fighting Crime in the New Year

Last year crime in Washington D.C. was down 7%, and 3% in the 7th District, with the number of homicides in all of DC remaining fairly even (195 in 2004 vs. 197 in 2005). That's the good news. Unfortunately the 7th District continues to have a serious homicide problem with 61 homicides in 2005 (and 55 in 2004). We are committed to reducing the number of homicides, but we need your help. Murders cause great pain and generate fear within our community. To solve these murders we need your help in finding these murderers and prosecuting them. MPD currently offers a reward of up to \$25,000 to anyone who provides information that leads to the arrest and conviction of a person or persons responsible for any homicide committed in D.C. If you have information regarding a homicide you can call MPD at 202-727-9099, or 911 if it's an emergency. The US Attorney's Office can also provide assistance to victims of and witnesses to serious crimes. We are all counting on each other to stop this problem.

Published Monthly by the U.S. Attorney's Office Community Prosecution Team

THE COURT REPORT

Michael Duncan, 25, of the 3400 block of Veneta Court, Triangle, Virginia, was sentenced on November 22, 2005 by Honorable Robert I. Richter to a total of 22 years in prison for the second degree murder while armed of Arnez Ray “Gemini” Henderson and related gun offenses. Duncan was found guilty of the charges by a Superior Court jury in August 2005. (Case No. F-3919-03; PSA 709)

The government’s evidence at trial showed that on May 23, 2003, at approximately 2:15 a.m., the defendant, Duncan, shot and killed Arnez “Gemini” Henderson at an Exxon gas station in the 3700 block of Martin Luther King, Jr. Avenue, SW (PSA 709). Sometime before the shooting, at approximately 11:00 p.m., Duncan and the decedent quarreled over a drug transaction during which Duncan paid the decedent \$3,000 to purchase cocaine, but the decedent refused to give all of the drugs to Duncan. The government submitted into evidence cell phone records which revealed several phone calls between Duncan and the decedent. Eyewitness testimony at trial also helped establish the defendant’s guilt.

Allan Harrison, Sr., 36, of Sumner Road, SE, Washington, D.C., pled guilty December 15, 2005 in D.C. Superior Court to Fourth Degree Sexual Abuse. Harrison faces a maximum of 5 years in prison under the statute and a likely sentence of 6 to 24 months in accordance with the Superior Court Guidelines when he is sentenced on March 7, 2006, by the Honorable Robert I. Richter. The defendant will also be required to register as a sex offender for ten years. (Case No. F-5544-05; PSA 703)

According to the government’s evidence, on September 24, 2005, the adult victim was visiting with relatives and neighbors on Summner Road in Southeast Washington, D.C. (PSA 703). While there, the victim – who is of no biological relation to Harrison, but did consider him to be like “family” – played cards, listened to music and drank alcohol. Witnesses also observed Harrison drinking heavily. Later, feeling the effects of the alcohol, the victim fell asleep fully clothed on a couch in the defendant’s home. The victim awoke to discover her clothing partially removed and the defendant sexually abusing her. The victim pushed the defendant away and immediately disclosed the assault to neighbors and a relative. The victim was urged to report the assault to police and she did so.

Quincey Mitchell, 18, formerly of Suitland, Maryland, and Jerome Stroud, 19, formerly of Forestville, Maryland, were found guilty December 8, 2005 by a D.C. Superior Court jury of numerous charges relating to the July 11, 2004 murders of best friends, Antwain Holroyd, 17, and Michael Simms, 16, both of the District. Specifically, the jury found Jerome Stroud guilty of two counts of First Degree Premeditated Murder while Armed and Quincy Mitchell guilty of two counts of Second Degree Murder while Armed. Both defendants will be sentenced on March 3, 2006. (Case Nos. F-4441-04; F-6386-04; PSA 703)

The two defendants were also found guilty of three counts of Assault with Intent to Kill while Armed, three counts of Aggravated Assault while Armed and five counts of Possession of

a Firearm During a Crime of Violence in connection with the attempted murder of three others, also juveniles and friends of the decedents, who were shot but survived the midnight attack, which took place in a parking lot in the 2900 block of Pomeroy Road, SE, Washington, D.C. The case was tried before the Honorable Robert I. Richter and is scheduled for sentencing on March 3, 2006. Both defendants face the possibility of life without parole.

According to the evidence at trial, at approximately 1:00 a.m., on July 11, 2004, Holroyd and Simms were standing with three of their friends in the Parkchester Apartments parking lot, when the two defendants, Quincey Mitchell and Jerome Stroud, approached and opened fire, killing two and wounding the three others. After the shooting, the defendants jumped into a stolen, dark-colored SUV and drove away. Both Mitchell and Stroud were later arrested on warrants, charging them with First Degree Murder while Armed. The motive was believed to be in retaliation for the November 2003 shooting of then-basketball hopeful Victor Page.

Darnel Powell, 23, of Southeast Washington, D.C. pled guilty on December 14, 2005 in D.C. Superior Court to Second Degree Murder while Armed for his role in the shooting of a 19-year-old stranger during an armed robbery attempt in June of 2002. The defendant also entered a plea of guilty to Carrying a Pistol without a License in an unrelated incident. Sentencing is scheduled for March 9, 2006, before the Honorable Judith E. Retchin. The defendant faces a potential sentence of up to 52 years of incarceration. (Case No. F-2672-03; PSA 606)

According to the government's evidence, on June 16, 2002, shortly after midnight, the defendant, Darnel Powell, and an individual named Michael Knight, 22, of the 2700 block of Naylor Road, SE, Washington, D.C., were at an Amoco Gas Station located at 2801 Alabama Avenue, SE, Washington, D.C. There the two observed an amount of cash in the possession of 19-year-old Louis Paige as Mr. Paige purchased gas for his vehicle. Powell and Knight conferred and decided to rob the youth. The two approached Mr. Paige from opposite directions as he pumped gas into his car. Both men pointed handguns at Mr. Paige and Knight then demanded money. After Mr. Paige refused and attempted to run, both men opened fire. Wounded, Mr. Paige fell to the ground. Powell then stood over him and fired several more shots from point blank range. Powell and Knight then fled the scene. Approximately eight hours later, police, while responding to a report of drug activity, found the defendant inside a nearby apartment. They searched the apartment and recovered a .38 caliber revolver that forensic testing later revealed to be one of the weapons used during the murder of Mr. Paige.

Also during the proceeding, the defendant admitted to possessing a loaded gun in a separate incident, which occurred on February 14, 2003. While investigating a complaint at an apartment building at 2765 Naylor Road, SE, Washington, D.C., police found the defendant at that address carrying a loaded, operable .38 caliber revolver. The defendant did not possess a license to carry that weapon.

Powell's cohort in the murder of Louis Page, Michael Knight, previously pled guilty to second-degree murder while armed for his role in the incident and awaits sentencing.

16-year-old Michael Stuckey, of the 700 block of Yuma Street, SE, Washington, D.C., pled guilty in D.C. Superior Court before the Honorable Wendell P. Gardner, Jr. on January 12, 2006 to car-jacking, armed robbery and robbery charges. The defendant faces a maximum of up to 96 years in prison and a mandatory minimum of 7 years of imprisonment when sentenced on April 7, 2006. (Case No. F-4131-05; PSA 703)

According to the government's evidence, on June 22, 2005, around 5:30 a.m., Stuckey and other friends were present at the Chevron Gas Station at 3011 Martin Luther King, Jr., Avenue, SE, with the goal of committing an armed robbery. During this time, a woman was getting into her 1997 green Ford Expedition, when Stuckey and a juvenile subject approached her, armed with an operable, silver colored semiautomatic handgun. Holding the handgun, Stuckey said, "Empty your pockets." The second suspect ordered the victim out of her vehicle, snatched her keys, and drove the Expedition out of the gas station.

Approximately 20 minutes later, Stuckey and the other suspects all rode in the green Expedition to the Exxon gas station at 2651 Benning Road, SE, Washington, D.C. There, Stuckey and the suspects got out of the Expedition armed with the same handgun and approached four co-workers who were refueling a van and a truck at the Exxon gas pumps. During the robbery, Stuckey took approximately \$2.00 from one victim, while the other suspects robbed the other individuals at the gas pumps.

On July 22, 2005, at approximately 7:00 a.m., in the area of the 2500 block of Sayles Place, SE, Stuckey was riding with a friend in a stolen Ford Bronco. Stuckey got out of the Bronco and, displaying an operable black revolver, approached two individuals. He told one individual to give him his money, which he failed to do. Fearing for their safety, the second individual gave Stuckey his wallet, containing approximately \$500.

On his way back to the Bronco, Stuckey saw a third individual, who had just arrived at the work location. Displaying the revolver, the defendant told the individual to give him his wallet, which he did. Stuckey returned to the Bronco and was driven away from the scene.

At approximately 9:15 a.m., Officer Deidre Fisher of the Metropolitan Police Department saw a Bronco matching the reported lookout. The Bronco was traveling in the 300 block of MLK Jr. Avenue, SE. A high-speed chase ensued. The driver struck two cars, a fence and a pole in the 2300 block of MLK Jr. Avenue, SE. Stuckey and the driver got out of the Bronco and fled on foot. Stuckey was apprehended in the 1300 block of Morris Road, SE. Minutes after his apprehension, Stuckey was identified by two of his victims as the individual who had performed the robbery earlier that day in the area of the 2500 block of Sayles Place, SE.

The defendant was arrested at approximately 9:40 a.m. on July 22, 2005. After waiving his rights, Stuckey made a videotaped statement confessing to the robbery offenses occurring earlier that day in the area of the 2500 block of Sayles Place, SE. In addition, he confessed to his involvement in the car-jacking of the Expedition at the Chevron gas station and the robbery offenses at the Exxon gas station, both occurring a month earlier on June 22, 2005. Stuckey stated he took approximately \$2.00 from one of the individuals at the Exxon gas station.

After obtaining the defendant's confession, the Metropolitan Police Department presented a photo array to his first victim, who positively identified Michael Stuckey as one of the two individuals involved in the car-jacking of her Expedition at the Chevron gas station on June 22, 2005.

Melvin T. Watts, 37, formerly of the 5100 block of H Street, SE, Washington, D.C., was sentenced on January 20, 2006 in D.C. Superior Court by the Honorable Judith E. Retchin to 55 years in prison for the November 17, 2004 abduction of a 26-year-old woman and her two children, and his subsequent rape and beating of that woman in Fort Chaplin Park in Southeast Washington, D.C. On October 13, 2005, a jury convicted Watts of carjacking, kidnapping, first and third degree sexual abuse, assault with intent to kill while armed, aggravated assault while armed, and threats. Watts was on both probation and parole in Maryland at the time of his crimes. (Case. No. 2005FEL006323; PSA 602)

The government's evidence at trial showed that the victim was a single, working mother who departed her house every weekday at around 5:30 a.m. to drop off her children at daycare before heading to work. On Wednesday, November 17, 2004, at around 5:30 a.m., the victim was in her car with her four and seven-year-old children, on Southern Avenue in Southeast Washington, D.C., when the defendant entered her vehicle and demanded that she drive him to a dead-end road in Capitol Heights, Maryland. At the dead-end, the defendant forced the car to a stop, held a knife to the woman's throat, told her he would kill her, and ordered her to put her children in the trunk of the car. She refused, struggled with the defendant, and managed to throw the knife out of the car; meanwhile, her children were able to get out of the vehicle. Fortunately, the children were found by a citizen who took them into his care and immediately contacted the police.

The defendant, however, held the woman in the car, took control of the wheel, and sped off, repeatedly yelling that he would kill her. The defendant then drove to the Ridge Road Recreation Center, where he stopped and forced the victim into the trunk of her car. The defendant then drove into Fort Chaplin Park, a wooded park in Southeast D.C., where he dragged the victim out of the trunk and raped her. After the sexual assault, the defendant took the tire iron from the victim's car and struck her multiple times in the head with it, fracturing her skull. After the victim lost consciousness, the defendant drove off, leaving her for dead.

The victim survived. Amazingly, she managed to stagger out of Fort Chaplin Park, and collapsed on the steps to a residence in the 4400 block of C Street, SE. Citizens in the area contacted 911. Fortunately, the victim has recovered physically from the attack.

Tia Cokley, was convicted on January 11, 23006 after a non-jury trial of simple assault, attempted threats, and contempt. Judge Zinora Mitchell-Rankin sentenced Cokley, for all three charges, 180 days, suspending all but 30 days, followed by three years of probation with hefty conditions. (Case No. M11235-05; PSA 701)

The assault occurred at 2317 16th St, SE, in one of the buildings in the Hunter Gardens apartment complex. On October 24th, 2005, the defendant threatened the resident property manager of the apartment complex. When arraigned, the defendant was ordered to stay away

from the property manager. On November 6, 2005 the defendant again threatened and spit on the manager, thus assaulting her and violating the stay away.

Michael Pitts, of 3700 9th St SE, was found guilty of the possession with the intent to distribute cocaine by a jury on October 19, 2005. Pitts was sentenced by Superior Court Judge Wendell Garnder to 20 months in jail. (Case No. 2005FEL001075; PSA 709)

On February 24, 2005, Pitts dropped a total of 12.2 grams of cocaine during an unprovoked flight from Metropolitan Police Department officers. The offense occurred at 4331 4th Street, SE. The applicable guideline range for sentencing in this case was 18-36 months. The defense asked for probation. The U.S. Attorney's Office asked for 24 months.

Jovan Ali, 27, of 2926 Knox Pl. SE, was sentenced on January 27, 2006 by Superior Court Judge John Campbell to 5 years for Possession of a Firearm while Committing an Offense of Violence (PFCOV). The sentence will be consecutive to any other sentence that he is currently serving. Sentences on the remaining counts against Ali will run concurrent with his sentence on the PFCOV count. Ali will be incarcerated at a minimum until 2014. (Case No. 1999FEL002046; PSA 702)

In February 2001, Ali plead guilty to Possession With the Intent to Distribute while armed, Possession of a Firearm while Committing an Offense of Violence, Carrying a Pistol Without a License, Unlawful possession of Ammunition and Unlawful possession of a Firearm. At the time of the offense, officers discovered 87 zips of crack and a loaded pistol in Ali's car during a traffic stop in the 2900 block of Knox Pl., SE. When he arrived in DC jail last November, he picked up an Assault of a Police Officer charge for assaulting a deputy U.S. Marshal in the central cellblock. He was also charged with simple assault for spitting on a Pretrial Services eligibility examiner in the cellblock.

In April of 2001 Ali was sentenced to 5 years, all but 6 months being suspended, and 5 years of probation under the Youth Act for Possession With the Intent to Distribute while armed, and 5 years of probation on the remaining counts. After receiving this sentence, Ali then picked up several assault charges in Maryland and was ultimately sentenced to 8 years in Maryland. His earliest release date in Maryland case is 2009, and his five-year D.C. sentence will be consecutive to that sentence.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 21 persons were convicted of firearms offenses in February 2006. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Jayron Johnson, of the 700 block of Park Road, N.W., was sentenced to 12 months confinement by Judge Leibovitz on December 9, 2005, following a guilty plea on October 7, 2005, to Carrying a Pistol Without a License. **Johnson** was arrested on December 13, 2004, in the 500 block of Malcolm X Avenue, S.E. (PSA 705).

Quinton N. Gross, of the 900 block of 9th Street, N.E., was sentenced to 15 months confinement (entirely suspended) and one-year probation by Judge Holeman on December 6, 2005, following a guilty plea on October 18, 2005, to Carrying a Pistol Without a License. **Gross** was arrested on August 26, 2005, in the 600 block of Savannah Street, S.E. (PSA 706).

Taujhis A. Toliver, of no fixed address, was sentenced to 15 months confinement (entirely suspended) and one-year probation by Judge Holeman on December 9, 2005, following a guilty plea on October 20, 2005, to Carrying a Pistol Without a License. **Toliver** was arrested on August 13, 2005, in the 4000 block of South Capitol Street, S.W. (PSA 706).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Walter Rush, 25, of the 200 block of Elmira Street, S.W., Washington, D.C., was sentenced on January 12, 2006 by the Honorable Robert R. Rigsby for attempted possession with intent to distribute cocaine. This conviction resulted from a plea agreement in which the government agreed to dismiss the greater charge of possession with intent to distribute cocaine. The defendant's illegal activities occurred on February 11, 2005 in the 4600 block of Martin Luther King Avenue, S.W. The defendant was sentenced to sixteen months in this case, and will also serve an additional eighteen months jail time for violating his probation in an earlier drug case. (PSA 706)

Melvin Bryant, of no fixed address, was sentenced to 18 months confinement (510 days suspended) and 18 months probation by Judge Lynn Leibovitz on November 23, 2005, following a guilty plea on October 7, 2005, to Attempted Distribution of Cocaine. **Bryant** was arrested on February 15, 2005, in the 1500 block of U Street, S.E. (PSA 701)

Mala C. Gioree, of the 2600 block of Martin Luther King, Jr. Avenue, S.E., was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on November 22, 2005, following a guilty plea on May 10, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Gioree** was arrested on March 21, 2005, in the vicinity of Maple View Place & Aulley Place, S.E. (PSA 701)

Willie T. Parker, of the 1300 block of Morris Road, S.E., was sentenced to nine months confinement and 18 months probation by Judge Susan H. Winfield on December 14, 2005, following a guilty plea on May 17, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Parker** was arrested on February 2, 2005, in the 1300 block of Maplevue Place, S.E. (PSA 701)

Mary E. Johnson, of the 2700 block of Langston Place, S.E., was sentenced to 180 days confinement (60 days suspended) and one-year probation by Judge Thomas J. Motley on November 21, 2005, following a guilty plea on September 14, 2005, to Distribution of Marijuana. **Johnson** was arrested on March 27, 2004, in the 2700 block of Langston Place, S.E. (PSA 702)

Rico D. Gladney, of the 3800 block of Regency Parkway, Suitland, Maryland, was sentenced to 15 months confinement (12 months suspended) and two years probation by Judge Harold L. Cushenberry on December 13, 2005, following a guilty plea on April 4, 2005, to Attempted Possession with Intent to Distribute Marijuana. **Gladney** was arrested on February 1, 2005, in the 3000 block of Naylor Road, S.E. (PSA 702)

Mandel R. Cooper, of no fixed address, was sentenced to 20 months confinement by Judge Harold L. Cushenberry on December 14, 2005, following a guilty plea on October 12, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Cooper** was arrested on August 9, 2005, in the 2300 block of Ainger Place, S.E. (PSA 702)

Anthony E. Morgan, of the 1200 block of Talbert Street, S.E., was sentenced to 30 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on November 23, 2005, following a guilty plea on July 8, 2005, to Distribution of Cocaine. **Morgan** was arrested on August 26, 2003, in the 1200 block of Talbert Street, S.E. (PSA 703)

Alphonso E. Peterson, of the 1000 block of 12 Street, S.E., was sentenced to 20 months confinement by Judge Thomas J. Motley on November 30, 2005, following a guilty plea on September 19, 2005, to Distribution of Marijuana. **Peterson** was arrested on June 10, 2005, in the 1200 block of Stevens Road, S.E. (PSA 703)

Keon M. Johnson, of the 3600 block of Horner Place, S.E., was sentenced to 15 months confinement (nine months suspended) and two years probation by Judge Susan H. Winfield on November 28, 2005, following a guilty plea on September 28, 2005, to Distribution of Cocaine. **Johnson** was arrested on July 19, 2005, in the vicinity of Malcolm X & Martin Luther King, Jr. Avenues, S.E. (PSA 705)

Ronald W. Marbley, of the 4000 block of Alton Street, Capitol Heights, Maryland, was sentenced to 25 months confinement by Judge Robert R. Rigsby on December 6, 2005, following a guilty plea on June 13, 2005, to Distribution of Cocaine. **Marbley** was arrested on February 1, 2005, in the 2900 block of Martin Luther King, Jr. Avenue, S.E. (PSA 705)

Brenda Cunningham, of the 1100 block of Mississippi Avenue, S.E., was sentenced to 12 months confinement and two years probation by Judge Susan H. Winfield on December 5, 2005, following a guilty plea on January 18, 2005, to Attempted Distribution of Cocaine. **Cunningham** was arrested on June 29, 2004, in the 3500 block of 13th Street, S.E. (PSA 705)

Dimera Johnson, of the 2800 block of Robinson Place, S.E., was sentenced to 20 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on

December 15, 2005, following a guilty plea on October 12, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Johnson** was arrested on August 3, 2005, in the 300 block of Parkland Place, S.E. (PSA 705)

Keith J. Archie, of the 1100 block of North Capitol Street, N.W., was sentenced to 15 months confinement and two years probation by Judge Rafael Diaz on December 22, 2005, following a guilty plea on April 15, 2005, to Attempted Distribution of Cocaine. **Archie** was arrested on February 17, 2005, in the 1200 block of Congress Street, S.E. (PSA 705)

Teran B. Whyten, of the 700 block of Brandywine Street, S.E., was sentenced to nine months confinement and 18 months probation by Judge Judith Retchin on November 30, 2005, following a guilty plea on August 2, 2004, to Attempted Distribution of Cocaine. **Whyten** was arrested on June 15, 2004, in the 700 block of Brandywine Street, S.E. (PSA 706)

Tony L. Cooper, of the 800 block of Southern Avenue, S.E., was sentenced to 12 months confinement by Judge Erik P. Christian on December 6, 2005, following a guilty plea on October 14, 2005, to Attempted Possession with Intent to Distribute PCP. **Cooper** was arrested on September 16, 2005, in the 1000 block of Southern Avenue, S.E. (PSA 706)

Andre D. Johnson, of the 1000 block of Mt. Olivet Road, N.E., was sentenced to two years confinement by Judge Thomas J. Motley on December 12, 2005, following a guilty plea on October 11, 2005, to Distribution of Marijuana. **Johnson** was arrested on February 16, 2005, in the 4300 block of 3rd Street, S.E. (PSA 706)

Reginald E. Brown, of no fixed address, was sentenced to 24 months confinement by Judge Susan H. Winfield on December 14, 2005, following a guilty plea on September 9, 2005, to Distribution of Cocaine. **Brown** was arrested on May 10, 2004, in the 500 block of Mellon Street, S.E. (PSA 706)

Cornelius M. Powell, of the 800 block of Bellevue Street, S.E., was sentenced to 15 months confinement by Judge Rafael Diaz on December 15, 2005, following a guilty plea on October 6, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Powell** was arrested on July 20, 2005, in the 900 block of Bellevue Street, S.E. (PSA 706)

Alfreda E. Hardy, of the 4600 block of Martin Luther King, Jr. Avenue, S.W., was sentenced to 120 days confinement (entirely suspended) and one-year probation by Judge Lynn Leibovitz on December 15, 2005, following a guilty plea on November 30, 2005, to Possession of Cocaine. **Hardy** was arrested on September 22, 2005, in the 4600 block of Martin Luther King, Jr. Avenue, S.W. (PSA 706)

Daniel L. Slayton, of the 2900 block of Gospect Court, Ft. Washington, Maryland, was sentenced to 30 days confinement and 18 months probation by Judge Judith Retchin on December 15, 2005, following a guilty plea on January 23, 2004, to Possession of Heroin. **Slayton** was arrested on December 2, 2003, in the 4100 block of Wheeler Road, S.E. (PSA 706)

William O. Ryan, of the 700 block of Bonni Road, S.E., was sentenced to three years confinement and one year probation by Judge Wendell P. Gardner, Jr. on November 30, 2005, following a guilty plea on May 21, 2003, to Attempted Distribution of Cocaine. **Ryan** was arrested on October 30, 2002, in the 900 block of Bellevue Street, S.E. (PSA 707)

DISTRICT COURT CASES

Andrea Grimsley, 57, of Fredericksburg, Virginia, was sentenced on December 9, 2005, by United States Magistrate Judge John M. Facciola, on her prior guilty plea to a misdemeanor conflict of interest charge, that is, acts affecting a personal financial interest. Grimsley was the Chief of the Headquarters Support Branch, United States Immigration and Customs Enforcement (“ICE”) Division, DHS, which is located in Washington, D.C. Between late 2003 and early 2004, Grimsley, in her capacity as a DHS official, participated in the procurement contract bidding process with a company that she also was in negotiations with for employment. Grimsley ultimately accepted and began employment with the company. Magistrate Judge Facciola sentenced Grimsley to one year of probation, a \$1,000 fine and 40 hours of community service.

According to the government’s proffer of evidence at the time of the plea, with which Grimsley agreed, the Headquarters Support Branch, among other things, reviewed, commented upon, and made recommendations regarding federal contracts to be awarded to private organizations to support its mission of developing and coordinating the implementation of a comprehensive national strategy to secure the United States. As the Branch Chief, Grimsley had primary authority for oversight and direction of procurement activities. Her responsibilities included providing technical guidance, formulating contract actions, negotiating procurement initiatives and resolving disputes and claims for ICE.

The Weapons and Ammunition Commodity Council (“WACC”) was part of DHS’s Strategic Sourcing Program, an initiative to optimize cross-departmental handgun acquisitions through collaboration of agency technical and acquisition experts. The National Firearms and Tactical Training Unit (“NFTTU”) was an office within DHS, which was responsible for the technical aspects of weapons contracting.

FedBid.com (“FedBid”), a private, for-profit business, located in McLean, Virginia, that provided web-based procurement services to public sector organizations such as DHS, offered an online reverse auctioning service that allowed federal agencies to solicit contractors. In exchange for its auction services, FedBid received a commission (generally 3% of the contract price) from the successful contract award recipient.

In November of 2003, the WACC announced that the Headquarters Support Branch of ICE, in conjunction with the NFTTU, would head a procurement initiative (“the handgun acquisition”) to acquire an additional 65,000 pistols for their existing stock of weapons to be distributed among all organizational elements within DHS, including ICE, U.S. Customs and Border Protection, the Transportation Security Administration, the U.S. Coast Guard and the Federal Law Enforcement Training Center.

In November of 2003, as Chief of the Headquarters Support Branch of ICE, Grimsley was initially assigned and did assume responsibility as the Contracting Officer for the handgun acquisition. Generally, the Contracting Officer has the sole authority and duty to enter into, administer, and make related determinations and findings regarding the handgun acquisition. In short, the Contracting Officer was responsible for overseeing all substantive and technical aspects of the handgun acquisition, including the method and manner for the solicitation of bids.

From late November of 2003 through February of 2004, Grimsley was a candidate for a position at FedBid as an account executive reporting directly to its Vice President. On January 13, 2004, ICE issued a Request for Information soliciting information about a pistol model type from potential contractors. The handgun contract solicitation requirements were defined as follows in the Request for Information: "Pricing will be submitted through a Reverse Auction. Only contractors that are considered technically acceptable after evaluation of the technical requirements shall be permitted to participate in the Reverse Auction. Offerors will need to register with FedBid to submit their pricing quotes. Questions regarding registration should be addressed to client services at FedBid's toll free number."

In late November of 2003, Grimsley sought advice from the Ethics Officer at ICE about a potential conflict of interest related to her employment negotiations with FedBid and, on December 1, 2003, sent an email to him confirming their discussion. In that email, Grimsley stated that "[a]ny acquisitions that might be considered for FedBid soliciting will be handled by our senior contract specialist . . . [t]his will prevent the appearance that I'm recommending the use of FedBid." Notwithstanding this email, and in violation of the conflict of interest laws, in late-2003 and early-2004, Grimsley, in her capacity as Branch Chief, did participate personally and substantially in the handgun acquisition, a matter in which she knew FedBid had a financial interest. She, among other things, attended contract meetings and engaged in telephone calls regarding the handgun acquisition contract, including directing her subordinate to include a requirement that all prospective bidders register with and utilize FedBid during the procurement process, at a time when Grimsley negotiated, accepted, then began employment with FedBid.

The girl had been li Yves Jean Louis, 24, and Ernso Louis, 19, both of Haiti, pled guilty December 16, 2005, before the Honorable John D. Bates in U.S. District Court in Washington, D.C., to the hostage taking of a nine-year-old girl who is a United States citizen. ving with her family in the area of Port-au-Prince, Haiti. Both Yves Jean Louis and Ernso Louis face maximum sentences up to life imprisonment under the Hostage Taking statute. The two Louis defendants were arrested in early October in Haiti and were brought to the United States.

The ordeal for the little girl began in the early morning hours of September 26, 2005, when Yves Jean Louis, Ernso Louis and two other assailants abducted the girl from her bed, after having invaded the family's home. The girl was taken to a remote mountain location and held there for more than one week, during which time she became ill. The girl was told repeatedly that if she told anyone or tried to escape, she would be killed. During that time, the hostage-takers made demands for ransom, starting at \$200,000 in U.S. dollars. A citizen passing through the area where the girl was being held became aware of her presence and alerted the authorities.

The girl was rescued on October 4, 2005. The authorities apprehended Ernso Louis at the scene and located Yves Jean Louis a short while later. The two other hostage-takers remain at large.

A federal jury in the United States District Court for the District of Columbia returned a guilty verdict on December 15, 2005, against Vincent Reed, 45, of Washington, D.C., for robbing the Printing and Engraving Federal Credit Union located on the campus of Catholic University and carjacking an innocent bystander's car in order to flee the scene. Reed now faces a maximum of 49 years in prison and a \$500,000 fine. The defendant will be sentenced on March 9, 2006, before the Honorable Reggie B. Walton.

The evidence presented at trial showed that Vincent Reed, armed with a gun and wearing a mask on his face, and his brother, Ronald Reed, entered the Engraving and Printing Federal Credit Union on the morning of December 1, 2003, pointed a gun at the lone teller in the bank and demanded money. The robbers fled the bank with approximately \$25,000 in cash and money orders. Ronald Reed was arrested on the scene, but Vincent Reed alluded capture by carjacking a pick-up truck belonging to an innocent bystander, who was stopped at a light. When the fleeing robber dropped his facemask, Catholic University Security officers recognized him as a former Catholic University employee. That identification led FBI agents and Metropolitan Police officers to distribute wanted posters throughout the city.

On December 2, 2003, officers from the Metropolitan Police Department recognized Vincent Reed as a person they had encountered earlier in the day in an unrelated incident. Upon the defendant's arrest, officers recovered more than \$1000 in cash.

On December 6, 2005, Ronald Reed, 47, also of Washington, D.C., entered a guilty plea to Armed Bank Robbery. He will be sentenced before the Honorable Reggie B. Walton on March 10, 2006.

Dorothy Marie Marshall, 52, of O Street, SE, Washington, D.C., was sentenced to 20 months of incarceration on December 12, 2005, in United States District Court before the Honorable Ricardo M. Urbina following her guilty plea in June 2005 to two counts of Bank Fraud. The Court also ordered Marshall to forfeit a total of \$185,000. Marshall provided a certified check for \$100,000 as partial payment of the forfeiture.

According to the government's evidence, the defendant was employed by McKinney & Associates, Inc., a private public relations firm, between May 1997 to March 2001, first as Office Manager, and then as General Manager. In both positions at McKinney & Associates, Marshall served as the Assistant to the President, and was responsible for the management of some accounting duties, which included working with the bookkeeper regarding financial matters, maintaining leave records, reviewing accounts payable, paying invoices received from vendors, and making deposits, in addition to her responsibility for daily office management. Marshall was not an authorized signatory on McKinney & Associates' checks, and only the President of

McKinney & Associates had signatory authority on checks belonging to McKinney & Associates drawn on its account with Adams National Bank.

Between October 1998 and March 2001, Marshall engaged in a course of conduct to embezzle money from McKinney & Associates and to defraud Adams National Bank by forging the signature of the President of McKinney & Associates on at least sixty-six (66) checks drawn on McKinney & Associates' account with Adams National Bank, and causing the forged McKinney & Associates' checks to be delivered to the designated payees by mail, bank deposit, or other means, thereby diverting a total of \$86,357.22 held in the care, custody, and control of Adams National Bank to Marshall's personal use. The majority of those forged checks was made payable to Cross Country Bank, in payment of the defendant's credit card account with Cross Country Bank, and the other checks were made payable to other entities, such as Caruso Florist, State Farm Insurance, and Flagship Credit Corporation.

Marshall altered McKinney & Associates' accounting system in a variety of ways in an effort to hide the bank fraud and embezzlement, such as creating false invoices to support the forged checks, inflating expense entries, failing to enter expenses, or entering incorrect payees. Marshall also intercepted, secreted, or destroyed many of the cancelled checks that were returned to McKinney & Associates in an effort to conceal her commission of the criminal offense charged in the information. McKinney & Associates has sustained a loss of \$86,357.22 as the result of Marshall's commission of the bank fraud charged in Count One of the Information.

The facts supporting the second count of Bank Fraud to which Marshall pled guilty stemmed from her work as the Director of Finance and Administration for Tech Works for Good, now known as NPower Greater D.C. Region (hereafter "Tech Works"), which is a 501(c)(3) non-profit organization whose purpose is to provide technology support and services to other area non-profit organizations. Tech Works is supported by foundations such as AOL Time Warner, Fannie Mae Foundation and the Meyer Foundation. Marshall served as the Director of Finance and Revenue from April 16, 2001 through February 13, 2003, at which time she was discharged for cause after some of the facts giving rise to the charge to which she pled guilty were discovered.

As Tech Works' Director of Finance and Revenue, Marshall was responsible for ensuring the prompt payment of invoices due and owing by Tech Works. Marshall would prepare the requisite checks drawn on Tech Works' bank account with BB&T Bank, and present the invoices and the checks to the President for his or her signature. Between April 2001 and February 2003, Marshall engaged in a course of conduct to embezzle money from Tech Works and to defraud BB&T Bank by forging the signature of the current and former Presidents of Tech Works on at least fifty-two (52) checks drawn on Tech Works' account with BB&T Bank, and causing the forged Tech Works' checks to be delivered to the designated payees by mail, bank deposit, or other means, thereby diverting a total of \$106,524.44 held in the care, custody, and control of BB&T Bank to Marshall's personal use. The checks made payable to Cross Country Bank, in

payment of the defendant's credit card account with Cross Country Bank, constituted the majority of the forged checks. The remaining checks were made payable to Dorothy Marshall, or other entities, such as the U.S. Department of Education, Avedon, and the Internal Revenue Service.

Marshall also used her position with Tech Works to open, without authorization, and under false pretenses, a corporate Citibank Credit Card account, in the name of Dorothy Marshall and Technology Works for Good, and thereby obtained a "CitiBusiness Card" credit card in the name of Dorothy M. Marshall. Marshall used the unauthorized CitiBusiness Card credit card solely for purchases of items for her personal use, or for that of her family or friends. Marshall also used the CitiBusiness Card to charge three partial payments on a \$7200.00 cruise to the Caribbean with the Tom Joyner Foundation Fantastic Voyage 2003 for Marshall and a guest.

In addition to forging the signatures of the Presidents of Tech Works on Tech Works' BB& T checks, Marshall accomplished the bank fraud and embezzlement by causing the forged Tech Works' checks drawn on Tech Works' bank account with BB&T to be sent to her creditors, other payees, or recipients, through the U.S. mail, by cashing the forged checks at a financial institution, by depositing them in one of Marshall's bank accounts, or by providing the forged Tech Works' check directly to an unauthorized payee, for Marshall's personal use or in payment of Marshall's personal debts and expenses.

For purposes of restitution and forfeiture, Tech Works sustained a loss of \$106,524.44 as the result of Marshall's commission of the bank fraud.

Zachary John Nielson Gimpel, 62, from Waterville, Maine, was sentenced on January 6, 2006, in the United States District Court for the District of Columbia by the Honorable Emmet G. Sullivan, to a term of 62 months in prison to be followed by supervised release for life for distributing child pornography. Gimpel pled guilty in August 2005, to a Criminal Information charging him with one count of Sexual Exploitation of Minors Through the Knowing Transportation of Sexually Explicit Conduct Using Minors in Interstate Commerce by Means of a Computer, following an investigation by the United States Secret Service Electronic Crimes Task Force. Gimpel sent child pornography over the internet to an undercover Secret Service Agent in the District of Columbia on April 30, 2004.

"By disseminating child pornography, this defendant and other miscreants like him inflict lasting damage to the physical and emotional well-being of the child victims. They also contribute to the deviance of those who download and view their materials. We in law enforcement will stop at nothing to apprehend and incarcerate purveyors of child-exploiting pornography like "100%preteengirlsexpics" for as long as the law allows," said United States Attorney Wainstein.

According to the government's evidence, Gimpel transported the child pornography by operating his mother's computer as a file server which allowed selected files to be downloaded by the public and allowed the public to upload files to that computer, and by advertising on specified Internet Relay Chat (IRC) channels a willingness to receive or distribute files. Gimpel advertised his file server on the "100%preteengirlsexcpics" IRC channel, making available to the public a collection of thousands of images and movie files of child pornography and erotic depictions of children. Gimpel was arrested on March 25, 2005, in Portland, Maine.

The child pornography involved is alleged to have been produced through the use of actual minors engaging in sexually explicit conduct and the material was allegedly a visual depiction of such conduct.

Xavier Valentino Brown, also known as "Gordo," 42, was found guilty on January 6, 2006, by a federal jury in the District of Columbia of conspiracy to possess with intent to distribute and to distribute one kilogram or more of heroin. Brown will be sentenced by U.S. District Judge James Robertson on April 21, 2006. He faces up to life imprisonment.

The evidence at trial showed that between May 2004 and December 2004, Xavier Valentino Brown and others conspired to possess with intent to distribute and distribute several kilograms of heroin in the Washington area that had been shipped from Panama. In furtherance of the conspiracy, on January 6, 2005, Brown came to Washington, D.C. to meet with a person he believed owed money for a prior drug delivery for several kilograms of heroin which had been given to a confidential informant ("CI") by a drug kingpin who lived in Panama. Brown drove to Washington and met the CI in the rear parking lot of a McDonald's located on New York Avenue, NE. When Brown exited the CI's vehicle and attempted to return to his vehicle he was driving, he was placed under arrest by the FBI.

Youssef Mahir, 41, of Woodbridge, Virginia, was sentenced on December 12, 2005, to time-served followed by a three-year period of supervised release that includes two months of home detention and 200 hours of community service after entering a plea of guilty in August before U.S. District Judge Ricardo M. Urbina to one count of mail fraud.

According to the government's evidence, during the period of September 2001 through October 2002, Youssef Mahir was an Account Service Representative for The Center for International Business and Travel ("CIBT"), a travel agency business which is a contractor for the World Bank headquartered at 1818 H Street, NW, Washington, D.C. CIBT obtains visas and other travel documentation on behalf of the World Bank and its officials. Such visas and travel documentation are vital to the work of the World Bank.

In late September 2001, a childhood friend of Youssef Mahir who was a Moroccan national living in Austin, Texas, and in Albany, New York, contacted Mahir and told him that he

was planning to go to Morocco in 2001 for personal reasons and needed to obtain a visa from the Embassy of Germany. Mahir's responsibilities included obtaining visas on behalf of World Bank employees and consultants. His friend told Mahir that he needed the visa quickly. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told his friend to mail his passport, a copy of his Resident Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and sent the documents through a courier to the Embassy of Germany in Washington, D.C. In the World Bank cover letter, Mahir represented that the friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of Germany on September 25, 2001, and mailed it through the U.S. Postal Service to the friend in Texas. The friend was not then and never had been an employee or consultant for the World Bank.

In August 2002, the friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons and needed a visa from the Embassy of France. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told his friend to mail his passport, a copy of his Residential Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and sent the documents through a courier to the Embassy of France in Washington, D.C. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of France on September 3, 2002.

In October 2002, his friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons, but wanted to travel through England on a cheaper flight and needed a visa from the Embassy of the United Kingdom. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told him to mail his passport, his original Resident Alien card, and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and then Mahir mailed his friend's documents via Federal Express from the World Bank to the Consulate of the United Kingdom in New York. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the consulate of the United Kingdom via return Federal Express mail on October 25, 2002. Mahir then mailed his friend's passport with the valid visa through the U.S. Postal Service to him in Texas. Following an investigation, Mahir was arrested on July 20, 2004.

Thaer Omran Ismail Asaifi, also known as Abu Harp, pled guilty on December 12, 2005, in U.S. District Court for the District of Columbia, before Judge Rosemary M. Collyer. Asaifi, 35, admitted to participating in a conspiracy, headed by his wife – naturalized American citizen Neeran Hakim Zaia, of Sterling Heights, Michigan – from early 2001 through September 2004 to illegally smuggle scores of Iraqi and Jordanian nationals into the United States through Ecuador and Peru for profit. Under the terms of the plea

agreement it is expected that Asaifi will face a prison sentence of six to eight years, following which he will be deported. Sentencing is scheduled for May, 2006.

"Today's guilty plea represents an important milestone in the three-year ICE undercover investigation known as Operation Tortuga, which targeted a human smuggling organization that moved individuals from the Middle East into the United States for profit. ICE owes a special debt of gratitude to Peruvian authorities who provided critical assistance in combating this criminal syndicate," said ICE Acting Assistant Secretary Clark.

Franco Jefferson Rawlings, 27, of Temple Hills, MD, was found guilty on January 9, 2006, of the charge Unlawful Possession of a Firearm and Ammunition by a federal jury in the District of Columbia. Rawlings will be sentenced by U.S. District Judge Reggie B. Walton on April 5, 2006. He faces a likely sentencing range of 84 to 120 months under the federal sentencing guidelines.

The evidence at trial showed that on October 13, 2004, members of Metropolitan Police Department's Major Narcotics Branch were conducting an operation in the Safeway parking lot, located in the 1600 block of Maryland Avenue, NE, Washington, D.C., when they observed Rawlings drive away at a high rate of speed in a vehicle. During his attempt to flee from the officers, Rawlings ran a red light and hit another vehicle at the intersection of 17th Street and Massachusetts Avenue, SE. When Rawlings' car stopped, he crawled out of the front driver's window of his vehicle and pointed a handgun in the direction of the approaching officers. Moments later, Rawlings dropped the gun in front of his vehicle, and the officers arrested him. The weapon was retrieved from the ground and the gun was found to have live rounds of ammunition in its magazine and one live round in the chamber.

Rawlings was previously convicted of robbery and second-degree assault in Prince George's County, Maryland.

Michael V. Donahoe, 53, whose last known address was in the 4700 block of Wisconsin Avenue, NW, in Washington, D.C., pled guilty on December 1, 2005, in federal court to three counts of bank robbery. Marshall faces a total maximum prison term of sixty (60) years in prison pursuant to the statute, and a likely sentence of between 41 to 51 months under the federal sentencing guidelines. He is scheduled to be sentenced by U.S. District Judge Emmet G. Sullivan on March 9, 2006.

Donahoe was arrested on October 14, 2005, a short distance from the last bank he robbed, when a dye pack exploded in front of the downtown lunchtime crowd on K Street. Today, Donahoe pleaded guilty to robbing that bank, the Eagle Bank, which is located at 1425 K Street, NW. As the defendant was leaving the bank, a citizen followed him and stopped him from getting away in a taxicab. Two FBI agents, who were having lunch, nearby, took Donahoe back to the bank, where he was identified by the victim bank employees. He was arrested with the red

ink from the dye pack all over his hands and clothing. In court, Donahoe admitted that he demanded money from the bank teller and tried to get away with approximately \$2,000.

After his arrest, the FBI was able to get positive identification of Donahoe at two other area banks that had been robbed in the two weeks prior to Donahoe's arrest. In court, today, Donahoe also admitted that on September 28, 2005, he robbed the SunTrust Bank located at 2929 M Street, NW, getting away with about \$800, and that on October 7, 2005, he robbed the United Bank located at 1001 G Street, NW, getting away with approximately \$4,000.

Jeffrey N. Jackson, 43, of Mitchellville, Maryland, the former Chief Executive Officer ("CEO") of a bankrupt security company, Unlimited Security, Inc., pled guilty on January 17, 2006, in U.S. District Court for the District of Columbia before the Honorable Ricardo M. Urbina, to wrongfully transferring approximately \$373,429.57 from the bankruptcy estate to fund a boxing promotion business. Jackson faces up to 5 years in prison under the statute when sentenced on August 10, 2006, but likely will face 24 to 30 months of imprisonment under the Federal Sentencing Guidelines. Jackson also agreed to make restitution in this matter.

As part of his guilty plea, Jackson acknowledged that he was the CEO and co-owner of Unlimited Security. Unlimited Security, the Headquarters of which was located in the District of Columbia, was a company providing security services to the federal and local governments.

On March 19, 2002, Unlimited Security filed for Chapter 11 bankruptcy in the United States Bankruptcy Court for the District of Columbia. Following the filing, Unlimited Security continued to operate as a debtor-in-possession with the defendant remaining as CEO during its reorganization.

In the summer months of 2003, the defendant diverted a total of approximately \$373,429.57 from the Unlimited Security debtor-in-possession bank accounts for his personal use, primarily for the funding of a private professional boxing promotion business. The funds in those accounts had been advanced to Unlimited Security by a factoring company, Commerce Funding Corporation, to be used solely to pay Unlimited Security's payroll, including payroll taxes.

On June 26, 2003, \$521,943.47 was wired from Commerce Funding to an Unlimited Security debtor-in-possession operating account. On June 27, 2003, the defendant caused a wire transfer of \$142,429.57 from the Unlimited Security's operating account to a banking account of World's Finest Promotions LLC. World's Finest, which was owned by the defendant, was a business to sponsor professional boxing matches and was based at Unlimited Security's headquarters address.

On July 24, 2003, a consultant appointed by the bankruptcy court in the bankruptcy matter confronted the defendant who admitted that the funds had been removed at his direction from the operating account. The defendant indicated to the consultant that the funds would be replaced within ten days. The funds, however, were not replaced.

On July 14, 2003, \$185,521.36 was wired from Commerce Funding into an Unlimited Security operating account. On July 15, 2003, the defendant caused \$119,000 to be transferred from the operating account into the tax account. On July 18, 2003, the defendant withdrew \$105,000 from the tax account to purchase a cashier's check. Thereafter, the defendant caused several additional financial transactions from the funds from this check, including the defendant receiving cash and additional cashier's checks. Some of these secondary cashier's checks were then used by the defendant to fund the defendant's boxing promotion business, including paying fees to the D.C. Boxing Commission and provide funds to a professional boxer ("Boxer #1).

On July 29, 2003, \$208,114 was wired from Commerce Funding into Unlimited Security's operating account. On August 4, 2003, the defendant withdrew \$10,000 from the operating account, and caused a check for that amount to be made payable to the defendant. The defendant also caused \$128,000 to be transferred to Unlimited Security's tax account. On August 7, 2003, the defendant did a counter withdrawal of \$6,000 from the tax account.

On August 12, 2003, the defendant withdrew \$110,000 from the tax account and obtained a cashier's check made payable to an individual, a professional boxer ("Boxer #2"), for the purpose of an investment in Boxer #2's professional boxing career.

On August 13, 2003, the consultant confronted the defendant, who admitted that the funds transferred in July and August of 2003 had been removed at his direction from the operating and tax accounts. The defendant indicated to the consultant that the funds would be replaced by September 16, 2003. The funds, however, were not replaced.

David Johnson, 35, of the 4900 block of Fort Totten Drive, NE, Washington, D.C., a former D.C. Public School Transportation Division employee, was sentenced on January 17, 2006, in U.S. District Court for the District of Columbia before the Honorable Gladys Kessler, to an 18-month prison term and ordered to pay \$30,000 in restitution to the D.C. government for his role in a bribery scheme with a District government clerk

Johnson pled guilty on October 12, 2005, acknowledging that he paid money to Tonette Cooks, a teller formerly employed by the D.C. Office of Finance and Treasury ("OFT") and working for the D.C. Bureau of Traffic Adjudication, in exchange for Cooks falsely recording that various automobile tickets and fines had been paid in full. On October 21, 2005, Cooks, 30, formerly of the 4800 block of Fort Totten Drive, NE, pled guilty to engaging in the bribery scheme with Johnson and others, and was herself sentenced on November 15, 2005, by Judge

Kessler to 18 months of incarceration and ordered to pay \$200,000 in restitution to the D.C. government.

As part of his plea, Johnson admitted that he operated as a “middleman,” collecting numerous “customers” and their bribe money, and providing Cooks with the tickets or fines to be fixed and delivering to her a portion of the bribe money. A second “middleman” with whom Cooks worked, Ms. Sherry McKnight, 41, formerly of the 3000 block of Stanton Road, SE, pled guilty on October 17, 2003, to participating with Cooks in the bribery scheme, and on April 28, 2004, was sentenced to 46 months of incarceration. Johnson admitted that his actions resulted in a loss to the D.C. government of over \$30,000.

U.S. Attorney’s Office Web site

The United States Attorney’s Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	01/01/2006 20:15	06176283	BAIL ACT VIOLATION	KYLE, CALVIN	F0003706	GRAND JURY SECTION 2573 POMEROY RD SE
701	01/03/2006 20:45	06176122	1ST DEGREE MURDER W/ARMED NIHAR R. MOHANTY	THOMAS, DAMON	F0006206	SC, HOMICIDE SECTION 3244 PENNSYLVANIA AVE SE
701	01/05/2006 20:29	06002181	UCSA DIST. COCAINE	BROWN, ROGER D	F0009606	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1616 U ST. S.E.
701	12/01/2005 21:23	05162851	UCSA POSS DRUG PARA CHARLOTTE MANNING	BULLARD, MARAKETTA S	M1253105	SC, MISDEMEANOR SECTION GOOD HOPE ROAD & FENDALL
701	12/02/2005 13:00	05163131	UNLAWFUL ENTRY KEITH A. BECKER	BRIDGES, JOHN S	M1254505	SC, MISDEMEANOR SECTION 1550 BUTLER ST SE
701	12/02/2005 17:18	05040237	UCSA POSS MARIJUANA GEORGE P. VARGHESE	GILLISPIE, MELISSA T	M1256205	SC, MISDEMEANOR SECTION NAYLOR ROAD AT GOOD HOPE
701	12/03/2005 20:08	05163758	UCSA POSS MARIJUANA CHARLOTTE MANNING	KING, RONALD L	M1260605	SC, MISDEMEANOR SECTION 2300 BLK 16TH ST. S.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	12/03/2005 20:21	05163756	UCSA DIST. COCAINE ALESSIO D. EVANGELISTA	GARDNER, DONTÉ L	F0702105	SC, FELONY SECTION 1600 BLK U ST S.E.
701	12/03/2005 20:21	05163756	UCSA DIST. COCAINE ALESSIO D. EVANGELISTA	LEWIS, JOANNA M	F0702205	SC, FELONY SECTION 1600 U ST SE
701	12/04/2005 14:41	05040424	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EDITH M. SHINE	MOORE, NOKOMIS	F0702505	SC, FELONY SECTION 14TH ST @ U ST SE
701	12/06/2005 20:54	05165112	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN GARY K. MILLIGAN	CAMPBELL, CARL T	F0706505	GRAND JURY SECTION 2346 PITTS PL SE, APT. 101
701	12/15/2005 00:30	05168839	UCSA POSS COCAINE WENDELL L. TAYLOR	KIBLER, CHARLES G	M1296905	SC, MISDEMEANOR SECTION 2300 PITTS PL SE
701	12/17/2005 00:15	05169794	UCSA POSSESS PCP CHRISTOPHER S. STRAUSS	CLARK, LESTELL A	M1304005	SC, MISDEMEANOR SECTION 2220 BRYAN PL SE
701	12/17/2005 03:45	05169888	SIMPLE ASSAULT CHARLOTTE MANNING	DREHER, CARL M	M0005306	SC, MISDEMEANOR SECTION 2425 GOOD HOPE RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	12/21/2005 01:30	05171165	UCSA P W/I D COCAINE EDITH M. SHINE	BLANTON, BRANDON	F0734605	SC, FELONY SECTION 1900 15TH ST SE
701	12/22/2005 08::;	05170895	THEFT 1ST DEGREE KATHERINE A. WORTHINGTON	MUSGROVE, J.T	F0739105	GRAND JURY SECTION 2455 ALABAMA AVE SE
701	12/23/2005 00:01	05172656	UCSA POSS OTHER WENDELL L. TAYLOR	FOREMAN, RAHIM N	M1337805	SC, LITIGATION SERVICES 2300 PITTS PL SE
701	12/26/2005 17:20	05173988	UNLAWFUL ENTRY KEITH A. BECKER	MARTIN, ADRIAN M	M1346205	SC, MISDEMEANOR SECTION 1918 GOODHOPE RD SE
701	12/27/2005 19:00	05174416	THREATS BODILY HARM VANESSA NESSMITH	RAMSEUR, ANTONIO N	M1348405	SC, MISDEMEANOR SECTION 2300 PITTS PL SE
701	12/27/2005 19:25	05174422	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	DAVIS, GWEN M	M1348605	SC, MISDEMEANOR SECTION 1400 GOODHOPE RD SE
701	12/28/2005 00:25	05174521	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WHREN, JASON C	F0743905	SC, FELONY SECTION 1500 BLK MORRIS RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	12/28/2005 19:50	05174885	UCSA POSS COCAINE MELISSA M. NASRAH	KENNEDY, ERIC	M1352805	SC, MISDEMEANOR SECTION 2000 BLK 16TH STREET SE
701	12/30/2005 02:45	05175476	UCSA POSS MARIJUANA CHARLOTTE MANNING	CALHOUN, DEVAUGHN D	M1361205	SC, MISDEMEANOR SECTION 1558 BUTLER ST SE
701	12/30/2005 10:20	05175570	ATT UTTERING ANN M. SCARPINO	WALKER, ANNDRIAN D	M1362105	SC, MISDEMEANOR SECTION 1571 ALABAMA AVE SE
701	12/30/2005 12:00	05084056	UCSA POSS MARIJUANA CHARLOTTE MANNING	KING, RONALD L	M1260605	SC, MISDEMEANOR SECTION 300 INDIANA AVE NW
702	01/04/2006 12:35	06001495	UUA OPHER SHWEIKI	FOSTER, JAMES N	F0006506	SC, FELONY SECTION 2400 ALABAMA AVE SE
702	01/05/2006 19:20		UUA	BELLAMY, SIMMIE N	F0010006	2900 KNOX PL SE
702	01/05/2006 21:30	06002271	UCSA POSSESS PCP	MURPHY, JONATHAN	M0017306	SC, MISDEMEANOR SECTION 2300 BLK REYNOLDS

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	01/06/2006 23:15	06022724	SIMPLE ASSAULT BRANDI KING GARCIA	MELVIN, DAVID T	M0023406	SC, MISDEMEANOR SECTION 2400 HARTFORD ST SE
702	01/07/2006 03:10	06002786	UCSA DIST. PCP	JENKINS, MICHAEL K	F0014006	2300 BLK REYNOLD ST SE
702	01/07/2006 22:00	06003142	UCSA P W/I D COCAINE	LASSITER, DARYL K	F0014806	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 2400 ALABAMA AVE SE
702	12/02/2005 19:35	05163309	POS. F/A DURING VIO/DAG OFF MARK J. O'BRIEN	CROSBY, MICHAEL A	F0699805	SC, FELONY SECTION 2300 REYNOLDS PLACE SE
702	12/02/2005 19:35	05163310	UCSA POSSESS PCP WENDELL L. TAYLOR	CARNEY, JOSE B	M1255205	SC, MISDEMEANOR SECTION 2300 RAYNOLDS PLACE SE
702	12/03/2005 12:05	05163578	UCSA POSS MARIJUANA CHARLOTTE MANNING	GAMBLE, WARREN	M1036505	SC, MISDEMEANOR SECTION 900 WAHLER PL SE
702	12/05/2005 11:37	05040526	UCSA POSS MARIJUANA BRANDI KING GARCIA	DOUGLAS, MICHAEL B	M1276205	SC, MISDEMEANOR SECTION 1900 ANACOSTIA DRIVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	12/06/2005 20:26	05165092	TAMPER PHY. EVIDENCE MARK J. O'BRIEN	BISHOP, EDDIE	F0706705	SC, FELONY SECTION 2225 SAVANNAH TERR SE
702	12/08/2005 15:00	05165857	SIMPLE ASSAULT CHARLOTTE MANNING	ALLEN, RASHARD L	M1277005	SC, MISDEMEANOR SECTION 2728 LANGSTON PLACE SE
702	12/09/2005 16:00	05166373	UCSA POSS COCAINE CHARLOTTE MANNING	STOVER, MARGARET	M1280605	SC, MISDEMEANOR SECTION 2801 JASPER ST SW
702	12/10/2005 18:20	05166962	UCSA POSS MARIJUANA KATHLEEN J. MONAGHAN	SIMMONS, STANLEY B	M1287805	SC, MISDEMEANOR SECTION 2500 BLK ALABAMA AVE SE
702	12/10/2005 19:40	05167000	UCSA POSSESS PCP CHARLOTTE MANNING	HOLLIWAY, GREGORY D	M1329105	SC, MISDEMEANOR SECTION 2300 BLK RAYNOLDS PL SE
702	12/13/2005 06:39	05167197	UCSA P W/I D PCP OPHER SHWEIKI	LEWIS, KENNETH A	F0720205	SC, FELONY SECTION 2913 KNOX PL SE
702	12/14/2005 00:40	05168441	UCSA P W/I D PCP ZULIMA L. ESPINEL	MAYFIELD, DARNELL A	F0720105	SC, FELONY SECTION 2700 BRUCE PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	12/14/2005 21:50	05168791	UCSA P W/I D COCAINE OPHER SHWEIKI	JONES, MARQUETTE	F0722905	SC, FELONY SECTION 2700 BLK OF RENOLDS PL S
702	12/16/2005 19:30	05169659	UCSA POSS MARIJUANA CHARLOTTE MANNING	PRINCE, MARCUS	M1359305	SC, MISDEMEANOR SECTION 2300 BLK RAYNOLDS PL SE
702	12/22/2005 02:15	05172231	UCSA POSS MARIJUANA WENDELL L. TAYLOR	WINSTON, MELVIN C	M1333505	SC, MISDEMEANOR SECTION 2300 REYNOLDS PL SE
703	01/01/2006 20:15	06176283	UUA ALESSIO D. EVANGELISTA	KYLE, CALVIN	F0002006	SC, FELONY SECTION 2573 POMEROY RD SE
703	01/04/2006 13:15	06001523	UCSA POSS MARIJUANA KACIE MCCOY WESTON	HOLROYD, ANTONIO C	M0014806	SC, MISDEMEANOR SECTION 2600 BIRNEY PL SE
703	01/08/2006 11:48	06000805	UCSA POSS MARIJUANA	GOREE, MALACHI X	M0024606	SC, MISDEMEANOR SECTION 1300 BLK TALBERT ST SE
703	01/11/2006 03:23	06004595	UCSA PWID COCAINE W/A PERHAM GORJI	HERBERT, JARRELL A	F0023706	SC, MAJOR CRIMES 600 SOUTHERN AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	01/11/2006 03:23	70004595	CARJACKING W/ARMED PERHAM GORJI	HINTON, IAN K	F0024106	SC, MAJOR CRIMES 600 SOUTHERN AVE SE
703	01/11/2006 03:40	06004595	CARJACKING W/ARMED PERHAM GORJI	LYONS, SHAKIM	F0025606	SC, MAJOR CRIMES 600 SOUTHERN AVE SE
703	01/11/2006 18:35	06004910	UCSA P W/I D COCAINE	BAZEMORE, JOHNNIE J	F0024506	1100 BLK OF TRENTON PL S
703	01/11/2006 19:14	06004938	UCSA P W/I D COCAINE	WILSON, DELONTA	F0025106	2500 MARTIN LUTHER KING
703	01/11/2006 19:15	06004927	UCSA DIST. PCP	MARSHALL, MICHAEL T	F0024006	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1312 STEVENS RD SE
703	01/11/2006 19:20	06004938	UCSA DIST MARIJUANA	MATTHEWS, TERRANCE T	M0039506	SC, MISDEMEANOR SECTION 2500 MARTIN LUTHER KING
703	12/02/2005 01:05	05162960	UCSA POSS OTHER CHARLOTTE MANNING	TAYLOR, HAROLD W	M1253805	SC, MISDEMEANOR SECTION 2338 PITTS PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	12/02/2005 01:05	05162960	UCSA POSS MARIJUANA KEITH A. BECKER	FLEMING, KEVIN	M1253905	SC, MISDEMEANOR SECTION 2338 PITTS PL SE
703	12/02/2005 23:45	05163409	SIMPLE ASSAULT WENDELL L. TAYLOR	LEVY, FREDERICK L	M1258105	SC, MISDEMEANOR SECTION 1101 HOWARD RD SE
703	12/03/2005 02:05	05163460	UCSA POSSESS PCP KEITH A. BECKER	WATTS, JACLYN	M1256705	SC, MISDEMEANOR SECTION 2344 PITTS PL SE
703	12/03/2005 12:05	05163578	UCSA POSS HEROIN KEITH A. BECKER	LANE, RALPH	M1259705	SC, MISDEMEANOR SECTION 900 WAHLER PL SE
703	12/03/2005 12:05	05163578	UCSA POSS MARIJUANA KEITH A. BECKER	LOMAS, CHRISTOPHER R	M1259805	SC, MISDEMEANOR SECTION 900 WAHLER PL SE
703	12/06/2005 12:29	05124989	1ST DEGREE MURDER W/ARMED ELLEN CHUBIN EPSTEIN	HINES, ANDREW L	F0706005	SC, HOMICIDE SECTION 1240 STEVENS RD SE
703	12/06/2005 19:00	05165056	UNLAWFUL ENTRY KEITH A. BECKER	JOHNSON, JOEY M	M1268305	SC, MISDEMEANOR SECTION 2412 ELVANS RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	12/06/2005 23:45	05165186	UNLAWFUL ENTRY WENDELL L. TAYLOR	GRAY, DENNIS	M1266705	SC, MISDEMEANOR SECTION 2400 ELVANS RD SE
703	12/07/2005 18:00	05165468	UNLAWFUL ENTRY DANIEL C. GUNTER	MATHIS, TRACY J	M1274705	SC, MISDEMEANOR SECTION 2549 ELVANS RD. S.E.
703	12/07/2005 20:30	05019584	ADW GUN GARY K. MILLIGAN	MCCUTCHEN, RAYMOND L	F0709705	GRAND JURY SECTION 1901 ANACOSTIA DRIVE SE
703	12/08/2005 09:30	05234733	1ST DEGREE MURDER W/ARMED DEBORAH L. SINES	BLANKS, ROBERT N	F0711205	SC, HOMICIDE SECTION 2573 POMEROY RD SE
703	12/08/2005 21:17	05166038	UCSA DIST. COCAINE GARY K. MILLIGAN	BARNES, KENNETH E	F0712005	GRAND JURY SECTION 1200 TALBERT STREET SE
703	12/08/2005 21:50	05166038	UCSA DIST. COCAINE GARY K. MILLIGAN	WASHINGTON, TEKYSHA F	F0711905	GRAND JURY SECTION 1200 TALBERT ST SE
703	12/09/2005 22:22	05166551	UCSA POSSESS PCP CHARLOTTE MANNING	HERBERT, NIA M	M1280805	SC, MISDEMEANOR SECTION 1324 STEVENS RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	12/09/2005 23:10	05166562	UCSA POSSESS PCP KEITH A. BECKER	DANSON, RANDOLPH K	M1280705	SC, MISDEMEANOR SECTION 1312 STEVENS RD SE
703	12/12/2005 12:48	05041307	UCSA P W/I D OTHER	TOON, ASHLEY W	F0719405	WESTBOUND SUITLAND PARKW
703	12/15/2005 18:20	05169168	ADW GARY K. MILLIGAN	STEWART, DAVID L	F0725605	GRAND JURY SECTION 2420 MLK AVE SE
703	12/18/2005 09:;0	05170458	SIMPLE ASSAULT KEITH A. BECKER	CARETHERS, BURNETTA	M1309605	SC, MISDEMEANOR SECTION 2540 ELVANS RD SE
703	12/19/2005 22:10	05171216	UUA	ANDERSON, DEVON	F0730805	GRAND JURY SECTION 2500 BLK OF WEST ST SE
703	12/20/2005 06:34	05171301	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ALESSIO D. EVANGELISTA	LYNN, TOMMY	F0732605	SC, FELONY SECTION 2502 STANTON RD SE
703	12/20/2005 06:34	05171301	PDP W/I TO USE ALESSIO D. EVANGELISTA	BROWN, ISAAC	M1328905	SC, FELONY SECTION 2502 STATON ROAD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	12/20/2005 21:03	05171676	UCSA DIST. COCAINE	TAYLOR, PATRICIA J	F0734105	2600 BLK BIRNEY PL SE
703	12/20/2005 21:03	05171676	UCSA DIST. COCAINE	PAXTON, MAURICE	F0734205	2600 BIRNEY PL SE
703	12/22/2005 01:00	05172211	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ALESSIO D. EVANGELISTA	SMITH, DAVID	F0737905	SC, FELONY SECTION 2900 STANTON RD SE
703	12/30/2005 16:48	05043251	UCSA POSS MARIJUANA KEITH A. BECKER	JONES, ANTHONY E	M1364005	SC, MISDEMEANOR SECTION 15TH STREET AT SMITH PLA
703	12/31/2005 21:30	05176311	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	SLAUGHTER, ROBERT E	F0000406	2300 ELVANS RD SE
704	01/01/2006 00:05	06000020	CDW GUN OPHER SHWEIKI	FULLARD, QUENTIN	F0000306	SC, FELONY SECTION 2004 RIDGE CREST CT SE
704	01/01/2006 03:00	06000142	DEST OF PROPERTY ANN M. SCARPINO	JOHNSON, DENISE S	M0000606	SC, MISDEMEANOR SECTION 2600 BLK OF JASPER ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	01/01/2006 04:00	06000136	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MARK J. O'BRIEN	WHITING, ANDRE L	F0000206	SC, FELONY SECTION 23RD ST AND SOUTHERN AVE
704	01/05/2006 09:15	06113886	THEFT 2ND DEGREE VANESSA NESSMITH	LANGLEY, DAWN A	M0021206	SC, MISDEMEANOR SECTION 3401 13TH PL SE, APT. 203
704	01/05/2006 19:28	06002158	UCSA DIST. COCAINE	HARPER, ROBERT H	F0009506	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 3400 23RD ST SE
704	01/06/2006 01:05	06002287	ADW KNIFE STEVEN R. KAUFMAN	BUCKNER, ALPHONSO	F0010606	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 3320 18TH ST SE
704	01/07/2006 09:50	06161139	ADW GARY K. MILLIGAN	BROWN, GARY L	F0014706	SC, MAJOR CRIMES 2004 RIDGECREST CT
704	01/10/2006 17:17	06001037	UCSA DIST. COCAINE	SHAW, DARRYL J	F0021906	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE SOUTHERN AVE @ BONINI ST
704	12/01/2005 13:05	05421004	1ST DEGREE MURDER W/ARMED DEBORAH L. SINES	WILLIAMS, CARL L	F0694405	SC, HOMICIDE SECTION 4221 WHEELER RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	12/02/2005 01:05	05162960	UCSA POSS MARIJUANA MARISA J. DEMEO	MAY, ANTHONY L	M0098105	SC, MISDEMEANOR SECTION 2338 PITTS PL SE
704	12/03/2005 21:00	05163773	UCSA POSSESS PCP WENDELL L. TAYLOR	VAUGHN, ALONZO R	M1258305	SC, MISDEMEANOR SECTION 2100 ALABAMA AVE SE
704	12/10/2005 20:04	05167011	UCSA DIST MARIJUANA WENDELL L. TAYLOR	WILSON, DAMIEN R	M1288705	SC, MISDEMEANOR SECTION 2230 SAVANNAH TERR SE
704	12/10/2005 20:04	05167011	UCSA POSS MARIJUANA WENDELL L. TAYLOR	ASHTON, ANGELA H	M1288805	SC, MISDEMEANOR SECTION 2230 SAVANNAH TERR SE
704	12/11/2005 19:07	05541237	2ND DEGREE MURDER W/ARMED GILBERTO GUERRERO	MASSEY, LESTER J	F0716405	SC, HOMICIDE SECTION 2600 M L KING AVE SE
704	12/14/2005 13:04	05168608	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN B. PATRICK COSTELLO	WILLIAMS, CHRISTOPHER D	F0723605	SC, FELONY SECTION 4200 4TH ST SE
704	12/15/2005 03:45	05168872	UCSA P W/I D COCAINE CHARLES N. FLOYD	BREWER, TEAGUE U	F0724005	SC, FELONY SECTION 3421 18TH ST SE, APT. 303

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	12/16/2005 04:55	05169305	KIDNAPPING STEVEN R. KAUFMAN	MADDOX, HAZEL A	F0725805	GRAND JURY SECTION 2100 MISS AVE SE
704	12/17/2005 02:57	05169866	UCSA POSS COCAINE KEITH A. BECKER	POWERS, TIA M	M1307905	SC, MISDEMEANOR SECTION 1400 CONGRESS PL SE
704	12/19/2005 14:00	05170972	SIMPLE ASSAULT	HILL, CARLOS W	M0029006	SC, MISDEMEANOR SECTION 3409 18TH ST SE
704	12/20/2005 20:25	05171660	UCSA P W/I D COCAINE GARY K. MILLIGAN	JONES, KELLY	F0733205	GRAND JURY SECTION 3417 25TH ST SE
704	12/20/2005 20:25	05171660	UCSA PWID COCAINE W/A GARY K. MILLIGAN	GILLIAM, JAMES P	F0733305	GRAND JURY SECTION 3417 25TH ST SE
704	12/27/2005 17:35	05174376	SIMPLE ASSAULT DARRYL BLANE BROOKS	GEDDIS, GERALD L	M1347905	SC, MISDEMEANOR SECTION 3697 22ND ST SE
704	12/28/2005 00:40	05174525	UCSA POSS MARIJUANA	RICHARDSON, MICHAEL T	M0016406	SC, MISDEMEANOR SECTION 3400 BLK 15TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	12/29/2005 20:45	05175372	THEFT 2ND DEGREE KEITH A. BECKER	ROBINSON, KENNETH L	M1355805	SC, MISDEMEANOR SECTION 3040 STANTON ROAD SE
704	12/29/2005 20:45	05175372	THEFT 2ND DEGREE KEITH A. BECKER	HICKERSON, EUGENE	M1355905	SC, MISDEMEANOR SECTION 3040 STANTON RD SE
704	12/30/2005 00:05	05175474	DEST OF PROPERTY COURTNEY D. SPIVEY	GEORGE, MELVIN E	M1361005	SC, MISDEMEANOR SECTION 3264 STANTON RD SE
705	01/04/2006 02:00	06176122	1ST DEGREE MURDER W/ARMED NIHAR R. MOHANTY	KELSEY, ROBERT D	F0006006	SC, HOMICIDE SECTION 3244 PENNSYLVANIA AVE SE
705	01/06/2006 01:15	06002282	DEST OF PROPERTY	SPARROW, MICHAEL	M0017106	SC, MISDEMEANOR SECTION 2917 M L KING JR AVE SE
705	01/06/2006 02:32	06002317	CARJACKING W/ARMED PERHAM GORJI	PROCTOR, ANTAWN D	F0012106	SC, MAJOR CRIMES 900 DELEWARE AVE SW
705	01/06/2006 05:37	06002322	UUA	JAMES, NORMAN W	F0012006	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 3352 BROTHERS PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	01/08/2006 03:00	06003249	UCSA P W/I D COCAINE	WILLIAMS, CHARLES D	F0014206	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 3418 13TH ST SE
705	01/10/2006 01:20	06004062	UCSA POSSESS PCP	WALDEN, TERRY P	M0029706	SC, MISDEMEANOR SECTION 295 EXIT 2
705	12/01/2005 16:40	05040132	UCSA POSS HEROIN CHARLOTTE MANNING	ROBINSON, PRAMA	M1334105	SC, MISDEMEANOR SECTION WHEELER RD @ SOUTHERN AV
705	12/02/2005 21:00	05163351	UCSA POSS COCAINE KATHLEEN J. MONAGHAN	QUEEN, MICHAEL S	M1255105	SC, MISDEMEANOR SECTION 3710 FIRST STREET SE
705	12/03/2005 14:05	05163312	UCSA DIST. COCAINE MARK J. O'BRIEN	HAYES, KEITH M	F0701305	SC, FELONY SECTION 351 PARKLAND PL. S.E.
705	12/03/2005 14:40	05163621	UCSA DIST. COCAINE MARK J. O'BRIEN	GRANDERSON, NEAPOLEAN A	F0701405	SC, FELONY SECTION 2915 8TH ST. S.E.
705	12/03/2005 14:40	05163621	UCSA DIST. COCAINE MARK J. O'BRIEN	UZZELL, MICHAEL A	F0701505	SC, FELONY SECTION 2915 8TH ST. S.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	12/05/2005 13:45	05164471	ADW KNIFE GARY K. MILLIGAN	BALLARD, MARVIN L	F0704305	GRAND JURY SECTION 2931 ML KING AVE SE
705	12/06/2005 21:55	05165131	UCSA DIST. COCAINE	QUEEN, DEREK E	F0707305	GRAND JURY SECTION 500 BLK OAKWOOD ST. S.E.
705	12/06/2005 21:55	05165131	UCSA DIST. COCAINE	TALIAFERRO, RICARDO	F0708105	GRAND JURY SECTION 500 BLK OAKWOOD ST. S.E.
705	12/09/2005 21:10	05166514	SIMPLE ASSAULT KEITH A. BECKER	BARRING, JAMES	M1282205	SC, MISDEMEANOR SECTION 2700 MARTIN LUTHER KING
705	12/10/2005 01:50	05166640	UCSA POSS HEROIN KEITH A. BECKER	ONEAL, CARLTON N	M1283005	SC, MISDEMEANOR SECTION 2700 MLK AVE SE
705	12/12/2005 00:10	05167515	UCSA POSSESS PCP KEITH A. BECKER	RAY, ROBERT D	M1289605	SC, MISDEMEANOR SECTION 500 BLK OF M L KING AVE
705	12/18/2005 08:15	05170441	SIMPLE ASSAULT KACIE MCCOY WESTON	HUNGERFORD, THERESA	M1320005	SC, MISDEMEANOR SECTION 3200 10TH PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	12/19/2005 03:30	05111111	UUA FERNANDO CAMPOAMOR- SANCHEZ	SHITH, DONNELL A	F0729205	SC, FELONY SECTION 2600 M L KING AVE SE
705	12/21/2005 11:00	05030900	1ST DEGREE MURDER W/ARMED STEVEN B. SNYDER	YOUNG, FLOYD I	F0735605	SC, HOMICIDE SECTION 400 BLOCK OF MELLON ST S
705	12/21/2005 22:30	05172159	UCSA POSS COCAINE	ARRINGTON, MICHAEL A	M1334705	SC, MISDEMEANOR SECTION 516 RALEIGH ST SE
705	12/22/2005 00:01	05172189	SEXUAL SOLICITATION CAROLYN CRANK	JONES, DENNIS W	M1333205	SC, MISDEMEANOR SECTION 800 SOUTHERN AVE SE
705	12/22/2005 00:20	05172199	SEXUAL SOLICITATION SHERNELL C. MALLORY	SHUMATE, ERIC D	M1336005	SC, MISDEMEANOR SECTION 3200 9TH ST SE
705	12/22/2005 00:48	05172205	SEXUAL SOLICITATION ELIZABETH A. BARNES	FREEMAN, KENNETH D	M1334805	SC, MISDEMEANOR SECTION 800 SAVANNAH ST SE
705	12/22/2005 00:49	05172205	SEXUAL SOLICITATION ELIZABETH A. BARNES	MIXON, DONALD E	M1334305	SC, MISDEMEANOR SECTION 800 BLK SAVANNAH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	12/22/2005 01:14	05172212	SEXUAL SOLICITATION THERESA D. JONES	GUTRIDE, CLARENCE J	M1336105	SC, MISDEMEANOR SECTION 800 SAVANNAH ST SE
705	12/22/2005 02:00	05172225	SEXUAL SOLICITATION SHIRREL M. JACKSON	EWELL, ANDREA D	M1336205	SC, MISDEMEANOR SECTION 4000 BLK FIRST ST SE
705	12/23/2005 04:25	05172715	UCSA POSS COCAINE CHARLOTTE MANNING	WELLS, IVOLIE L	M1337205	SC, MISDEMEANOR SECTION 2900 BLK OF 7TH ST SE
705	12/23/2005 07:45	05172739	SIMPLE ASSAULT	HARPER, SHARON	M1341605	SC, MISDEMEANOR SECTION 254 MALCOLM X AVE SE
705	12/26/2005 15:12	05042874	UCSA P W/I D HEROIN CHARLES N. FLOYD	SCOTT, DAVID L	F0742905	SC, FELONY SECTION 500 BLOCK MALCOLM X AVE
705	12/27/2005 18:27	05152158	SIMPLE ASSAULT KEITH A. BECKER	BRADSHAW, LAWRENCE	M1350205	SC, MISDEMEANOR SECTION 3850 S. CAPITOL ST SE
705	12/27/2005 19:52	05174135	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	KENT, ALICE K	M1348505	SC, MISDEMEANOR SECTION WHEELER RD SE/ SAVANNAH

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	12/30/2005 09:55	05156449	DEST OF PROPERTY CHARLOTTE MANNING	BROOKS, COREY	M1363805	SC, MISDEMEANOR SECTION 2709 ROBINSON PL SE
705	12/31/2005 14:55	05043351	UCSA POSS COCAINE EDWARD G. CASPAR	UTH, PAUL J	M0003606	SC, MISDEMEANOR SECTION 4260 MLK AVE SE
706	01/01/2006 01:30	06000049	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	FEEMSTER, JASON	F0002206	4500 BLK OF MLK JR
706	01/01/2006 01:30	06000049	UCSA POSS MARIJUANA CHARLOTTE MANNING	ANDERSON, ERIC	M0001006	SC, MISDEMEANOR SECTION 4500 BLK OF MLK AVE SW
706	01/04/2006 23:20	06001795	UCSA POSS MARIJUANA WENDELL L. TAYLOR	WEST, BERNARD V	M0013206	SC, MISDEMEANOR SECTION BARNABY AND CHESAPEAKE S
706	01/07/2006 19:25	06003075	UUA	MCKINNON, LAMARIO L	F0018006	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 400 BLK ATLANTIC ST. S.E
706	01/07/2006 21:20	06003121	UCSA POSS MARIJUANA	EVANS, DWIGHT A	M0024406	SC, MISDEMEANOR SECTION 3826 9TH STREET SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	01/08/2006 17:15		DEST OF PROPERTY	BORUM, WILLIAM A	M0023906	SC, MISDEMEANOR SECTION 302 LIVINGSTON TERRACE S, APT. 1
706	01/10/2006 14:00		RECEIVE STOLEN GOODS GARY K. MILLIGAN	COLE, WILLIAM L	F0020506	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 900 BLOCK BELLEVUE SE
706	01/10/2006 21:48	06004484	UCSA DIST. HEROIN	DEWS, REGINA D	F0020406	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 900 WAHLER PL SE
706	01/10/2006 21:49	06004484	UCSA DIST. HEROIN	SAVAGE, RICHARD J	F0020306	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 900 WAHLER PL SE
706	12/01/2005 00:30	05162470	UCSA PWID COCAINE W/A OPHER SHWEIKI	FISHER, RONALD M	F0693605	SC, FELONY SECTION 4100 SOUTH CAPITOL ST SE
706	12/02/2005 17:40	05163228	ROBBERY STEVEN R. KAUFMAN	BARKSDALE, MICHAEL A	F0700305	GRAND JURY SECTION 4654 LIVINGSTON ROAD SE
706	12/03/2005 13:00	05163589	UCSA DIST. COCAINE ALESSIO D. EVANGELISTA	WILLIAMS, DARIAN L	F0701205	SC, FELONY SECTION 302 LIVINGSTON TERRACE S

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	12/04/2005 11:00	05040407	UCSA POSS HEROIN	DURBIN, CHAD R	M1259505	SC, MISDEMEANOR SECTION 4300 BLOCK WHEELER ROAD
706	12/06/2005 19:30	05165082	SIMPLE ASSAULT CHARLOTTE MANNING	LEACH, NATALIE L	M1269805	SC, MISDEMEANOR SECTION 800 BARNABY ST. S.E.
706	12/06/2005 20:30		UCSA DIST. COCAINE ZULIMA L. ESPINEL	DUDLEY, MICHAEL	F0706405	SC, FELONY SECTION 900 WAHLER PL SE
706	12/07/2005 17:10	05165474	UNLAWFUL ENTRY CHARLOTTE MANNING	GRAY, MARTINEZ	M1272405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
706	12/07/2005 19:50	05165545	UCSA PWID MARIJ (FEL)	WHITE, GARY L	F0748505	GRAND JURY SECTION 860 SOUTHERN AVE SE, APT. 303
706	12/08/2005 17:45	05165933	UCSA P W/I D HEROIN MARK J. O'BRIEN	FOSTER, JEROME A	F0710705	SC, FELONY SECTION 900 BLK WAHLER PL SE
706	12/08/2005 23:00	05166091	UCSA POSS COCAINE CHARLOTTE MANNING	GREGORY, CHARLES E	M1277805	SC, MISDEMEANOR SECTION 4300 BLK OF 3RD ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	12/08/2005 23:08	05166091	UCSA POSS COCAINE KEITH A. BECKER	YOUNG, TERESA L	M1299405	SC, MISDEMEANOR SECTION 4200 BLK OF 4TH ST SE
706	12/09/2005 19:25	05166523	UCSA P W/I D COCAINE	CONNOR, MARK A	F0713205	GRAND JURY SECTION 4307 3RD ST SE
706	12/11/2005 16:43	05041222	UCSA POSS MARIJUANA WENDELL L. TAYLOR	DYKES, KEVIN	M1288005	SC, MISDEMEANOR SECTION 4200 BLOCK WHEELER ROAD
706	12/13/2005 20:44	05168345	UCSA DIST. COCAINE ZULIMA L. ESPINEL	GLOVER, DESHAWN J	F0721905	SC, FELONY SECTION 800 SOUTHERN AVE SE
706	12/13/2005 21:45	05168374	UCSA DIST. COCAINE CHARLES N. FLOYD	WHEELER, DILANTE A	F0721805	SC, FELONY SECTION 4200 4TH ST SE
706	12/13/2005 22:09	05168369	UCSA DIST. COCAINE ZULIMA L. ESPINEL	DIGGS, JAPEL E	F0722405	SC, FELONY SECTION 4134 6HT ST SE
706	12/13/2005 22:12	05168369	UCSA POSS COCAINE	DAVIS, MILTON D	M1296205	SC, MISDEMEANOR SECTION 4100 6TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	12/14/2005 07:30	05155753	ASLT W/I KILL WHILE ARMED DONNELL W. TURNER	WILSON, MAURICE N	F0722805	SC, MAJOR CRIMES 500 INDIANA AVE NW
706	12/14/2005 12:00	05148728	ASLT W/I KILL WHILE ARMED JONATHAN W. HARAY	BURTON, BENJAMIN N	F0723505	SC, MAJOR CRIMES 2455 ALABAMA AVE SE
706	12/14/2005 23:30	05168799	SIMPLE ASSAULT CHARLOTTE MANNING	THOMPSON, THOMASINA S	M1298905	SC, MISDEMEANOR SECTION 4010 LIVINGSTON RD SE, APT. 203
706	12/14/2005 23:40	05168799	SIMPLE ASSAULT CHARLOTTE MANNING	CREWS, CECIL F	M1298805	SC, MISDEMEANOR SECTION 4010 LIVINGSTON RD SE
706	12/15/2005 21:15	05169200	PPW KNIFE KEITH A. BECKER	JONES, ROBERT L	M1301605	SC, MISDEMEANOR SECTION 4331 4TH ST SE, APT. 9
706	12/16/2005 19:30	05169659	UCSA PWID MARIJ (FEL)	WHITE, GARY L	F0748505	GRAND JURY SECTION 2300 BLK RAYNOLDS PL SE
706	12/16/2005 20:55	05169712	UCSA POSS COCAINE CHARLOTTE MANNING	HOLLOMAN, DONALD	M1304705	SC, MISDEMEANOR SECTION 4313 WHEELER RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	12/17/2005 14:52	05170058	SEXUAL SOLICITATION LYNDA L. RANDOLPH	HALE, CHRISTINE A	M1308305	SC, MISDEMEANOR SECTION 4300 FIRST ST SE
706	12/17/2005 20:10	05170199	UCSA P W/I D COCAINE	WHEELER, VERNON N	F0726405	GRAND JURY SECTION 4313 WHEELER RD SE
706	12/18/2005 09:00	05170458	UCSA POSS COCAINE CHARLES N. FLOYD	PRUNTY, DEBRAY N	M0833605	SC, MISDEMEANOR SECTION 2540 ELVANS RD SE
706	12/19/2005 00:26	05171247	CARRYING PISTOL W/O LICENSE	SNEAD, PATRICIA	M1327605	SC, MISDEMEANOR SECTION 4305 3RD ST SE
706	12/21/2005 11:00	05165232	CARJACKING W/ARMED LIONEL ANDRE	MORRISON, JOHNNIE	F0736005	SC, MAJOR CRIMES 500 INDIANA AVE NW
706	12/23/2005 02:30	05172070	UCSA POSS COCAINE KEITH A. BECKER	LYONS, CHARLES M	M1340305	SC, MISDEMEANOR SECTION 4TH GALVESTON ST SE
706	12/23/2005 02:30	05172072	UCSA POSS COCAINE KEITH A. BECKER	LESSARD, JOSEPH T	M1339605	SC, MISDEMEANOR SECTION 4TH GALVESTON ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	12/24/2005 05:40	05141603	ARMED ROBBERY STEVEN R. KAUFMAN	FREEMAN, ROBERT	F0742305	GRAND JURY SECTION 1200 SOUTHERNAVE SE
706	12/28/2005 17:00	05171841	THEFT 1ST DEGREE STEVEN R. KAUFMAN	CALLOWAY, WILLIAM	F0748205	GRAND JURY SECTION 500 INDIANA AVE NW
706	12/28/2005 21:03	05174910	UCSA P W/I D COCAINE	WHITLEY, VERNON M	F0746605	4331 4TH ST SE
706	12/28/2005 21:03	05174910	UCSA POSS COCAINE	SMITH, KENNETH E	M1352705	SC, MISDEMEANOR SECTION 4300 4TH ST SE
706	12/28/2005 21:30	05174922	UCSA P W/I D COCAINE GARY K. MILLIGAN	BEHLIN, ERIC D	F0746905	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 600 MISS AVE SE
706	12/28/2005 22:00	05069941	ADW GUN GARY K. MILLIGAN	GLOVER, DEMETEIST N	F0748405	GRAND JURY SECTION 845 CHESAPEAKE ST SE
706	12/28/2005 22:48	05174955	UCSA P W/I D COCAINE	MILLER, MARCEL O	F0746705	3512 6TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
707	12/09/2005 13:16	05166300	SIMPLE ASSAULT	GREEN, SEAN D	M1282105	SC, MISDEMEANOR SECTION #1 DC VILLAGE LANESW
707	12/09/2005 13:16	05166300	SIMPLE ASSAULT WENDELL L. TAYLOR	FORTUNE, REGINALD A	M1282005	SC, MISDEMEANOR SECTION #1 DC VILLAGE LANE SW
710	01/05/2006 09:00	06001892	THEFT 2ND DEGREE CHARLOTTE MANNING	ATKINSON, RODNEY	M0016306	SC, MISDEMEANOR SECTION 4635 SOUTH CAPITAL ST SW